

BANKRUPTCY RECOVERY GROUP, LLC
TALITHA GRAY KOZLOWSKI, ESQ.
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(Pro Hac Vice pending)
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Special Counsel for Cash Cloud, Inc.

**UNITED STATES BANKRUPTCY COURT
FOR THE DISTRICT OF NEVADA**

In re

CASH CLOUD, INC.,
dba COIN CLOUD,

Debtor.

Case No. BK-23-10423-MKN

Chapter: 11

Date: February 5, 2025
Time: 9:30 a.m.

CERTIFICATE OF SERVICE

1. On December 31, 2024, I served the following document(s):

- a. *Motion for Order Establishing Procedures Governing Adversary Proceedings Brought Pursuant to 11 U.S.C. §§ 547 Through 550* Dkt. No. 1860
- b. *Notice of Hearing on Motion for Order Establishing Procedures Governing Adversary Proceedings Brought Pursuant to 11 U.S.C. §§ 547 Through 550* Dkt. No. 1861

2. I served the above-named document(s) by the following means to the persons as listed below:

- ☒ a. ECF System: See attached ECF Confirmation Sheets.

3. On January 6, 2025, I served the following document(s):

- a. *Motion for Order Establishing Procedures Governing Adversary Proceedings Brought Pursuant to 11 U.S.C. §§ 547 Through 550* Dkt. No. 1860
- b. *Notice of Hearing on Motion for Order Establishing Procedures Governing Adversary Proceedings Brought Pursuant to 11 U.S.C. §§ 547 Through 550* Dkt. No. 1861

1 4. I served the above-named document(s) by the following means to the persons as listed
2 below:

3 ☒ b. United States Mail, postage fully prepaid:

4 *See attached mailing matrix*
5

6 I declare under penalty of perjury that the foregoing is true and correct.

7 DATED this 8th day of January, 2025.

8
9 /s/ Vicki DiMaio
10 Vicki DiMaio, an employee of
11 Bankruptcy Recovery Group, LLC
12
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14
15
16
17
18
19
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21
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25
26
27
28

MAILING MATRIX

U.S. TRUSTEE - LV - 11
JARED A. DAY
OFFICE OF THE US TRUSTEE
300 BOOTH ST #3009
RENO, NV 89509

U.S. TRUSTEE - LV - 11
300 LAS VEGAS BOULEVARD S.
SUITE 4300
LAS VEGAS, NV 89101

7-Eleven, Inc.
3200 Hackberry Road,
Attn: Lillian Kirstein, General Counsel,
Irving, TX 75063

7-Eleven, Inc.
c/o The Corporation Trust Company - Registered Agent
Corporation Trust Center,
1209 Orange Street,
Wilmington, DE 19801

Abhishek, Inc.
c/o Parveen Bansal, Director,
9021 Endicott Place,
Lorton, VA 22079

Abhishek, Inc.
Attn: Parveen Bansal Registered Agent,
9201 Endicott Place,
Lorton, VA 22079

ADR Chambers
2001 Sheppard Avenue East, Suite 200,
North York, ON M2J AZ8

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410 Terry Avenue,
Attn: David Zapolsky, General Counsel,
North Seattle, WA 98109

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K & L Gates LLP Brian Petterson,
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Seattle, WA 98104

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251 Little Falls Drive,
Wilmington, DE 190808

American Express Travel Related Services Company, Inc.

c/o Laureen E. Seeger, Chief Legal Officer,
200 Vesey St.,
New York, NY 10285
American Express Travel Related Services Company, Inc.
c/o CT Corporation System
28 Liberty Street,
New York, NY 10005

Ashley Cox Currently Unknown

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Kansas City, KS 66106

Associated Wholesale Grocers, Inc.
Attn: Caleb Holzaepfel
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Chattanooga, TN 37402

Associated Wholesale Grocers, Inc.
c/o C T Corporation System – Resident Agent
SW 7th Street Suite 3c,
Topeka, KS 66603

AvTech Capital, LLC
6995 Union Park Center #400,
Attn: Chris Scharman, CEO,
Cottonwood Heights, UT 84047

AvTech Capital, LLC
Attn: Justin M. Metz
790 N. Water Street, Suite 2500,
Milwaukee, WI 53202

AvTech Capital, LLC
c/o Chris Scharman - Registered Agent,
6995 Union Park Center #400,
Cottonwood Heights, UT 84047

Axiom Armored
c/o Edward Patterson, Owner,
2420 Cinnabar Loop, Anchorage, AK 99507

Axiom Armored
c/o Kyle Patterson, Owner,
2420 Cinnabar Loop, Anchorage, AK 99507

Axiom Armored
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111 West 16th Avenue, Suite 203,

Anchorage, AK 99501

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Alan Forman, General Counsel,
Los Angeles, CA 90025

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330 N Brand Blvd.,
Glendale, CA 91203

Bandwidth Inc.
2230 Bandmate Way,
David Morken, CEO,
Raleigh, NC 27606

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Wilmington, DE 19808

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Mark Ochab, President,
Miami, FL 33169

Bankline Corporation
c/o Erasmo Pineda - Registered Agent,
1111 Park Centre Blvd., Suite 360,
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459 Hamilton Ave, #304,
Palo Alto, CA 94301

BlockScore, LLC d/b/a Cognito
c/o Alain Meir, CEO,
459 Hamilton Ave, #304,

Palo Alto, CA 94301

BlockScore, LLC d/b/a Cognito
c/o Corporation Service Company
251 Little Falls Dr.,
Wilmington, DE 19808

BW Gas & Convenience Holdings, LLC d/b/a Yesway
c/o Kurt Zernich, General Counsel,
138 Conant St.,
Beverly, MA 01915

BlockScore, LLC d/b/a Cognito
c/o Tom Trkla, CEO, 2301
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Fort Worth, TX 76177

BlockScore, LLC d/b/a Cognito
c/o Corporation Service Company
251 Little Falls Dr.,
Wilmington, DE 19808

C&S Wholesale Grocers, LLC
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7 Corporate Dr, Keane, NH 034131

C&S Wholesale Grocers, LLC
c/o C T Corporation System – Registered Agent
17 G W Tatro Dr,
Jeffersonville, VT 05464

Cash Man Services LC
1735 S. 900 W.,
Aaron Hoopes, CEO,
Salt Lake City, UT 84104

Cash Man Services LC
c/o Aaron Hoopes - Registered Agent,
254 S. 1350 W.,
Farmington, UT 84025

Chainalysis Inc.
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c/o Shane Lamb, CEO
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Irvine, CA 92618

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Glendale, CA 91203

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Dave Engberg d/b/a Express Technology Services
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Dean Wigan Currently Unknown

Deborah Jeffrey Currently Unknown

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Attn: Ken Rogers, President
920 Twilight Peak Ave
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Deployment Logix Inc.
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DSH Delivery LLC
1404 Rome Road
Halethorpe, MD 21227

DSH Delivery LLC
c/o Dijwar Hassou - Registered Agent
114 Sunnydale Way

Reisterstown, MD 21126

EG America, LLC
c/o John Carey
165 Flanders Road
Westborough, MA 01581

EG America, LLC
Attn: Christopher J. Giaimo
2550 M Street, NW
Washington, DC 20037

EG America, LLC
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Boston, MA 02109

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Enigma Securities Limited
c/o Avi Bouhadana
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Northbrook, IL 60062

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Chicago, IL 60604

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c/o Michael S. Needler, Jr., Manager
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GG III SAL LLC
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Las Vegas, NV 89128

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Las Vegas, NV 89103

Kelly Corps LLC
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Louisville, CO 80027

Kiosk Information Systems Inc.
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Parker, CO 80134

Kiosk Services Group, Inc.
Attn: Tyler Jones – Registered Agent
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Gates Mills, OH 44040

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London EC4R 9AD, UK

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Salt Lake City, UT 84116

Now CFO Las Vegas LLC
Attn: Chad Burgin
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Salt Lake City, UT 84116

Now CFO Las Vegas LLC

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Salt Lake City, UT 84116

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Oracle Corporation
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Pac Armed LLC
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Las Vegas, NV 89147

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Peter Hernandez *Currently Unknown*

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Potter County Tax Assessor
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Power House TSSP LLC
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Power House TSSP LLC
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Canyon, TX 79015

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Republic Services, Inc.
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Wilmington, DE 19801

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3937 Leavenworth St.
Omaha, NE 68105

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c/o Joseph M. Shea – Registered Agent
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333 South Hope Street, Forty-Third Floor
Los Angeles, CA 90071

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Alpharetta, GA 30005

Siemens Industry, Inc.
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Sierra Health and Life Insurance Company, Inc.
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c/o John Rydman, President
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Spec's Family Partners, Ltd. d/b/a Spec's Wines, Spirits & Finer Foods
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State of Nevada Department of Taxation
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Carson City, NV 89706

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Washington, DC 20036

State Regulatory Registry LLC
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Steve Aoki
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DeLand, FL 32763

Surety Bank
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DeLand, FL 32763

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Team Air Express Inc.
c/o Jason Brunson - Registered Agent
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Winnsboro, TX 75494

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New York, NY 10018

The Bachrach Group, LTD
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28 Liberty St.
New York, NY 10005

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Redmond, OR 97756

Trangistics Inc.
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Sisters, OR 97759

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101 Spear Street, Suite 500

San Francisco, CA 94105

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c/o Corporation Service Company - Registered Agent
251 Little Falls Drive
Wilmington, DE 19808

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c/o John Kemp, CEO
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Baltimore, MD 21211

Two Farms, Inc.
c/o The Registered Agent Company
401 E. Pratt Street, Suite 2424
Baltimore, MD 21202

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c/o Mahrukh Hussain, General Counsel
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United Natural Foods, Inc.
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Washington, DC 20036

United Natural Foods, Inc.
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Atlanta, GA 30328

United Parcel Service, Inc.
Corporation Service Company - Registered Agent
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Wilmington, DE 19808

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New York, NY 10018

Verizon Business Global LLC
c/o The Corporation Trust Company – Registered Agent
Corporation Trust Center
1209 Orange St.

Wilmington, DE 19801

Whitney Booth Insurance LLC
c/o Whitney Booth, Managing Member
4894 W. Lone Mountain Road, Suite 180
Las Vegas, NV 89130

Whitney Booth Insurance LLC
c/o Jessica Goodey - Registered Agent
428 S. 4th Street
Las Vegas, NV 89101

File a Motion:23-10423-mkn CASH CLOUD, INC.Type: bk Chapter: 11 v
Assets: y Judge: mknOffice: 2 (Las Vegas)
Case Flag: CLMAGT, BAPCPA,
APPEAL, EXHS**U.S. Bankruptcy Court****District of Nevada**

Notice of Electronic Filing

The following transaction was received from TALITHA B. GRAY KOZLOWSKI entered on 12/31/2024 at 11:40 AM PST and filed on 12/31/2024

Case Name: CASH CLOUD, INC.**Case Number:** 23-10423-mkn**Document Number:** 1860**Docket Text:**Motion for Approval of Procedures *Motion for Order Establishing Procedures Governing Adversary Proceedings Brought Pursuant to 11 U.S.C. §§ 547 Through 550* with Proposed Order Filed by TALITHA B. GRAY KOZLOWSKI on behalf of CASH CLOUD, INC. (Attachments: # (1) Exhibit A # (2) Exhibit B)(GRAY KOZLOWSKI, TALITHA)

The following document(s) are associated with this transaction:

Document description:Main Document**Original filename:**Coin Cloud - Procedures Motion.pdf**Electronic document Stamp:**

[STAMP bkecfStamp_ID=989277954 [Date=12/31/2024] [FileNumber=36356994-0] [8ee0c36ef5db65146a8b088cf4d13cd67f5a838312229cede086dd0511433a5fefb1b971d1a7c52224ea28a378d44f02fd2d3dcd6225a47bb2be292e28bfc2cd]]

Document description:Exhibit A**Original filename:**C:\fakepath\Ex A -- Procedures Motion Exhibit.pdf**Electronic document Stamp:**

[STAMP bkecfStamp_ID=989277954 [Date=12/31/2024] [FileNumber=36356994-1] [b03b4fb1819b9882d25324464e93813754a233ac24b413e794b4a05e6f9cc5c5d75fcaa78d247a32b2e6ff8c7f84f0918ed08fa04537b08663935d9a078506ee]]

Document description:Exhibit B**Original filename:**C:\fakepath\Ex B - Coin Cloud - Order Procedures Motion.pdf**Electronic document Stamp:**

[STAMP bkecfStamp_ID=989277954 [Date=12/31/2024] [FileNumber=36356994-2] [e89e5f842a81e723e2469377b8f046b47a1cc8d1ef1be48a005f3c050b2669d82e646460ecd6c38fb428b706fd371bb377f5f36a8132d161422f932ac7d4a2ed]]

23-10423-mkn Notice will be electronically mailed to:RYAN A. ANDERSEN on behalf of Interested Party Luis Flores
ryan@aandblaw.com, melissa@aandblaw.com;ecf-df8b00a4597e@ecf.pacerpro.comBRETT A. AXELROD on behalf of Debtor CASH CLOUD, INC.
baxelrod@foxrothschild.com, pchlum@foxrothschild.com;mwilson@foxrothschild.com;nv.dkt@foxrothschild.comBRETT A. AXELROD on behalf of Plaintiff CASH CLOUD, INC.
baxelrod@foxrothschild.com, pchlum@foxrothschild.com;mwilson@foxrothschild.com;nv.dkt@foxrothschild.comBRETT A. AXELROD on behalf of Plaintiff CASH CLOUD, INC., DBA COIN CLOUD
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Assets: y Judge: mknOffice: 2 (Las Vegas)
Case Flag: CLMAGT, BAPCPA,
APPEAL, EXHS**U.S. Bankruptcy Court****District of Nevada**

Notice of Electronic Filing

The following transaction was received from TALITHA B. GRAY KOZLOWSKI entered on 12/31/2024 at 11:42 AM PST and filed on 12/31/2024

Case Name: CASH CLOUD, INC.**Case Number:** 23-10423-mkn**Document Number:** 1861**Docket Text:**

Notice of Hearing on Motion for Order Establishing Procedures Governing Adversary Proceedings Brought Pursuant to 11 U.S.C. §§ 547 Through 550 Hearing Date: 02/05/2025 Hearing Time: 9:30 a.m. Filed by TALITHA B. GRAY KOZLOWSKI on behalf of CASH CLOUD, INC. (Related document(s)[1860] Motion for Approval of Procedures filed by Debtor CASH CLOUD, INC.) (GRAY KOZLOWSKI, TALITHA)

The following document(s) are associated with this transaction:

Document description:Main Document**Original filename:**Coin Cloud - NOH re Procedures Motion.pdf**Electronic document Stamp:**

[STAMP bkectfStamp_ID=989277954 [Date=12/31/2024] [FileNumber=36357021-0] [5a96f29eb6bc87247e99db81425f3d683d6ab77185680c1095d10018225a1bb42738516faf18f0b53ee9387e748797c11899cf9c178056f9b79319e930d2968d]]

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